



**Incorporated 1787**

**Board of Police Commissioners**

**MINUTES**

**February 7th, 2012**

**7:00 PM**

**Town Hall Commission Room**

**Meeting called to order at 7:05 PM**

**Commissioners present:** Rick Phillips, Hal Shupack, Beth Gralnick, Peter Ottomano, Bill Brady, Jeff Eglash and Jess DiPasquale

**Others present:** Chief Troxell, Gayle Weinstein, Patty Gay, Ali Farsun (Old Mill Road resident) and other residents of Old Mill Road

**1) Hearing on safety/speeding issues on Old Mill Road**

Ms. Farsun was the spokesperson for the residents of Old Mill Road. The residents are very concerned about the safety on the road and would like the town to review options to correct the situation. The commission will have the Town Engineer, John Conte and Chief Troxell look into what can be done to correct the situation.

**2) Review/discussion of Humvee acquisition**

Commissioner DiPasquale motioned to move item #2 to become item #3, Commissioner Gralnick seconded motion, all in favor.

The Chief described how the town came about acquiring the Humvees and the cost of insurance, parts and that there is someone at the town garage to make repairs when needed.

Commissioner DiPasquale motioned to keep both vehicles and recommend such to the Board of Selectmen.

Commissioner Eglash seconded motion, all in favor. Discussion followed.

Vote to approve the two Humvees: 7 yea     0 no

**3) Discussion regarding chain of command and supervision of PD**

Commissioner DiPasquale feels the chain of command and supervision of the PD should be the sole responsibility of the Police Commission.

**4) Review/approval of Chief's Letter to State DOT regarding Georgetown Road**

Commissioners and the 1<sup>st</sup> Selectman reviewed the letter. Commissioner Shupack motioned to accept the letter as written, motion seconded by Commissioner Gralnick, all in favor.

**5) Discussion regarding search for new Chief of Police**

A sub-committee consisting of Commissioners Gralnick, Eglash and Phillips to look into hiring a consultant to search for a new police chief.

**6) Consideration/Approval of the minutes of the Meeting of January 3rd, 2012**

Motion by Commissioner Gralnick to approve minutes as amended, motion seconded by Commissioner Brady, all in favor. Commissioner Shupack abstained.

**7) Presentation of Chief's report for January, 2012**

The department is still waiting for the reimbursement for overtime caused by the storms in the amount of about \$40,000.00. Overtime is up a bit because of two Sargents covering for the three Sargents.

**8) Sub-committee Reports & Assignments**

**a. Citizen of the Year kickoff**

**b.**

Commissioner Shupack will be sending letters to all of the Town agencies and a letter to The Weston Forum.

**9) Other Business**

None

**10) Executive Session—Finalization of Chief's Performance Review**

At 10:00 PM Commissioner Gralnick motion to adjourn to ES, motion seconded by Commissioner Shupack, all in favor

Respectively submitted,

Ellen L. Jones  
Recording Secretary

Approved: April 3, 2012